

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, April 8, 2008

1:00 pm

Valley Mental Health/Valley Woods

3610 South 1000 West

West Valley City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

| AGENDA ITEMS | DESIRED OUTCOMES | TIME ALLOTTED | WHO RESPONSIBLE |
|--|-----------------------------|--------------------------|----------------------------|
| 1. Call to Order, Welcome & Introductions | | | Dr. Michael Crookston |
| 2. Approval of March 6, 2008 Meeting Minutes | Action | 1:00 pm (5 min.) | Dr. Michael Crookston |
| 3. Reports | | | |
| 3.1 Utah Behavioral Healthcare Network | FYI | 1:05 pm (10 min.) | UBHN Representative |
| 3.2 Utah State Hospital | FYI | 1:15 pm (20 min.) | Dallas Earnshaw |
| ➤ State Hospital DVD | | | |
| 4. Discussion/Action Items: | | | |
| 4.1 Allocation Spreadsheets | FYI/Discuss | 1:35 pm (10 min.) | Tracy Luoma |
| 4.2 Client Cost Sheets | FYI/Discuss | 1:45 pm (10 min.) | Tracy Luoma |
| 4.3 Area Plan Packets | FYI/Discuss | 1:55 pm (10 min.) | Tracy Luoma |
| 4.4 Fee Schedule Presentation | | 2:05 pm (15 min.) | Dave Felt |
| 5. Other Business | | 2:20 pm (10 min.) | All |
| 6. Adjournment | | 2:30 pm | |

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.